



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

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www.egcsd.ca.gov

NOTICE

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire, and Emergency Medical Services*

ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

SPECIAL BOARD MEETING

Tuesday, February 1, 2005 - 5:00 p.m.

(THE REGULAR BOARD MEETING WILL CONVENE @ 6:30 P.M.)

EGCSD Administration Building - Conference Room B
8820 Elk Grove Boulevard
Elk Grove, CA 95624

AGENDA

1. CALL TO ORDER
2. CLOSED EXECUTIVE SESSION ITEMS:
 - a) PUBLIC EMPLOYEE APPOINTMENT
Title: Special Counsel (*Government Code Section 54957*)
 - b) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of
Section 54956.9: (1)
3. ADJOURNMENT
